

United States District Court **FILED**

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

MAY 23 2019

VENUE: SAN FRANCISCO

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

CR19

0240

WHO

POURAN MEHDIZADEH,

DEFENDANT(S).

INDICTMENT

VIOLATIONS:

18 U.S.C. § 1001(a)(3) - False Document Made to a Department or Agency of the United States

A true bill

Linda Joy

Foreman

Filed in open court this 23rd day of

May, 2019

M. J. Kim

Clerk

SALLIE KIM
United States Magistrate Judge
Sallie Kim

Bail, \$ _____

ISSUE SUMMONS

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 1001(a)(3) - False Statements or Entries

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

 PENALTY: • Maximum 5 years imprisonment
 • Maximum fine of \$250,000
 • 3 years of supervised release
 • \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

FILED
MAY 23 2019

DEFENDANT - U.S.

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA

POURAN MEHDIZADEH

DISTRICT COURT NUMBER

CR19

0240

WHO

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☒
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

HSI

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District
☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. ATTORNEY ☐ DEFENSE☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Shiao Lee

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**☒ SUMMONS ☐ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☒ Arraignment ☒ Initial Appearance

Defendant Address: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: June 7, 2019

Before Judge: Hon. Laurel Beeler

Comments: _____

CR 19-240 WHO

MAY 23 2019

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

WHO

SAN FRANCISCO CHINESE

CR19-0240

CASE NO.

VIOLATIONS:

18 U.S.C. § 1001(a)(3) – False Document Made to a Department or Agency of the United States

SAN FRANCISCO VENUE

Defendants.

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 1001(a)(3) – False Document Made to a Department or Agency of the United States)

On or about April 18, 2017, in the Northern District of California, the defendant,

POURAN MEHDIZADEH,

did willfully and knowingly make and use a false, fictitious, and fraudulent writing and document, knowing the same to contain a materially false, fictitious, and fraudulent statement and entry in a matter within the jurisdiction of the executive branch of the Government of the United States, by preparing a Form N-400 Application for Naturalization for applicant, HM, filed with the Department of Homeland Security, United States Citizenship and Immigration Services, and underreporting the total days HM

INDICTMENT

1 spent outside the United States during the last five years preceding the Application, well knowing and
2 believing that HM's actual total days spent outside the United States in the last five years was more than
3 what was reported and would render HM inapplicable for naturalization.

4 All in violation of Title 18, United States Code, Section 1001(a)(3).

5
6 DATED: *May 23, 2019*

A TRUE BILL

7
8 
9 FOREPERSON

10 DAVID L. ANDERSON
11 United States Attorney

12 
13 SHIAO C. LEE
14 Assistant United States Attorney